2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# F97000003648

Entity Name: RIMKUS CONSULTING GROUP, INC.

Current Principal Place of Business:

8 GREENWAY PLAZA, SUITE 500
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

8 GREENWAY PLAZA, SUITE 500
HOUSTON, TX 77046

New Mailing Address:

FEI Number: 76-0163936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CULBERSON, S. FRANK
Address: 29 FOXHALL CRESCENT
City-St-Zip: SUGAR LAND, TX 77479

Title: VP
Name: GRAHAM, R.S.
Address: 10010 BRIAR DR
City-St-Zip: HOUSTON, TX 77042

Title: CEO
Name: BROWN, CURTIS
Address: 13503 GAINESWAY
City-St-Zip: CYPRESS, TX 77429

Title: CFO
Name: JOHNSON, JERRY
Address: 8 GREENWAY
City-St-Zip: HOUSTON, TX 77046

Title: COO
Name: ROBERT, KOCHER P
Address: 7851 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY D. JOHNSON CFO 01/04/2012

Electronic Signature of Signing Officer or Director — Date